

Minutes of the
Bountiful City Council Meeting
City Council Chambers
October 9, 2012, 7:00 p.m.

Present: Mayor Pro Tempore: Beth Holbrook
Council Members: Richard Higginson, John Marc Knight, Fred Moss, and
Thomas Tolman
City Manager/Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Director: Galen Rasmussen
Planning/RDA Director: Aric Jensen
Department Heads: Gary Blowers, Streets
Allen Johnson, Power
Tom Ross, Police
Jerry Wilson, Parks
Recording Secretary: Nancy Lawrence

Excused: Mayor: Joe L. Johnson

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Mayor Pro-tem Holbrook called the meeting to order at 7:00 p.m., following a tour of the new Power Plant facilities, and welcomed those in attendance. Visiting Boy Scout David Bell led the pledge of allegiance to the flag and Councilman Tolman offered a prayer.

In a slight deviation from protocol, Mayor Scott Harbertson from Farmington City sang the University of Utah "Fight" song in response to a friendly wager regarding the outcome of the football game between the University of Utah and Brigham Young University. Mayor Harbertson then presented Councilwoman Holbrook with a blue and white "Y" decorated cake.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held September 25, 2012 were presented and approved as written on a motion made by Councilman Knight and seconded by Councilman Moss. Councilpersons Higginson, Holbrook, Knight, Moss, and Tolman voted "aye".

COUNCIL REPORTS

Mayor Pro-tem Holbrook reviewed that the Bountiful Community Service Council will assist with a County-wide Emergency Preparedness Fair on October 13 from 10 a.m. to 3 p.m. at Woods Cross High School. She said there will be a lot of unique vendors and encouraged everyone to attend.

The Hazardous Waste Disposal service will be conducted by the Streets Department on Saturday (October 13th) also. This does NOT include prescriptions. (It was noted that 1,400 pounds of prescriptions were collected last week).

1 **YOUTH COUNCIL REPORT**

2 Hannah Sandorf, Communications Representative, reported that the Youth Council recently
3 completed an anti-graffiti cleanup project and is working on the upcoming Pumpkin Patch activity
4 which will be held October 26th at North Canyon Park. They will also assist with the Emergency
5 Preparedness Fair this next Saturday.
6

7 **WEEKLY EXPENDITURES APPROVED**
8 **FOR THREE PAYMENT DATES**

9 Mayor Johnson presented the Expenditure and Expense Reports for payments made on
10 September 19, 2012 (\$11,769.14); September 24, 2012 (\$1,481,440.41); and October 1, 2012
11 (\$350,552.77). The staff responded to questions, following which Councilman Higginson made a
12 motion to approve the three reports, as presented. Councilman Tolman seconded the motion and
13 voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted
14 "aye".
15

16 **PURCHASE OF SWITCH GEAR FOR POWER DEPARTMENT APPROVED**

17 Mr. Johnson reviewed that there is a need to purchase a 15KV underground fused switch
18 gear to replace one that was installed at the water treatment plant above Mueller Park. Bids were
19 requested and it is the recommendation of staff and the Power Commission to accept the lowest
20 qualifying bid from Codale Electric in the amount of \$18,280.00. This item was included in the
21 budget. Councilman Moss motioned to approve this purchase as presented. Councilman Higginson
22 seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight,
23 Moss and Tolman voted "aye".
24

25 **PURCHASES FOR STREET/SANITATION DEPARTMENT APPROVED**

26 Mr. Blowers presented the following requests to purchase vehicles and equipment (included
27 in the budget) for the Streets and Sanitation departments. He noted that his staff assisted in
28 researching these purchases and the City was able to save a lot of money.

- 29 a. Backhoe Loader – Landfill: Volvo, 4WD, BL70B backhoe loader from Arnold
30 Machinery – low bid in the amount of \$72,807.00 (\$100,000 budgeted).
31 b. ¾ Ton Pickup Truck – Landfill: 2012 Dodge 2500 4x4 from Hinckley Dodge – low
32 bid in the amount of \$22,029.87 (\$28,000.00 budgeted).
33 c. Automated Garbage Truck Cab and Chassis – Sanitation: 2013 Peterbilt 320 RHD
34 cab and chassis from Peterbilt of Utah – low bid in the amount of \$118,446.00; Heil
35 DP700 automated side loader body from Legacy Equipment – low bid in the amount
36 of \$104,029.00. Total for new garbage truck is \$222,475.00 (\$259,000.00
37 budgeted).
38 d./e. Two 10-Wheel Trucks, with dump body, hydraulics, spreader and plow - Streets:
39 (2) 2013 Mack 10-wheel trucks (State bid) from Mountain West truck; low bid
40 \$219,372; two sets of dump bodies, snow plows and hydraulics (\$103,250.70) and
41 two stainless steel spreaders (\$43,526.24) from Semi Service (State bid), totaling
42 \$366,148.94 (\$390,000 budgeted).
43 f. 1-Ton 4x4 Truck and Dump Body – Streets: 2012 Dodge 3500 4x4 cab and chassis
44 (State bid) from Hinckley Dodge-- \$23,597.22; and 9-ft. dump body (State bid) from
45 Semi Service--\$11,815.69; total \$35,412.91 (\$36,000 budgeted).
46

- 1 g. Asphalt compactor Roller – Streets: 2013 Volvo Model DD31 HF Roller – low bid
2 in the amount of \$41,771.00 (\$48,000 budgeted).
3

4 Councilman Higginson complimented the department for the budget savings in the recommended
5 purchases, and he motioned to approve the purchases as presented by Mr. Blowers (a – g above),
6 Councilman Knight seconded the motion and voting was unanimous. Councilpersons Higginson,
7 Holbrook, Knight, Moss and Tolman voted “aye”.
8

9 **COUNCILMAN KNIGHT REAPPOINTED TO SERVE ON ADMINISTRATIVE**
10 **CONTROL BOARD – SOUTH DAVIS PERFORMING ARTS CENTER**

11 Mayor Pro-tem Holbrook presented the recommendation of Mayor Johnson and the South
12 Davis Performing Arts Center for Councilman Knight to serve on the Administrative Control Board
13 for another 4-year term. Councilman Higginson made a motion to this effect, Councilman Moss
14 seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight,
15 Moss and Tolman voted “aye”.
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17 **PRELIMINARY AND FINAL AMENDED COMMERCIAL SITE**
18 **PLAN APPROVED FOR SMITH’S MARKET PLACE – 100 W. 500 SO.**

19 Mr. Rowland presented the request of Smith’s Marketplace (represented by Great Basin
20 Engineering) for an amended commercial site plan approval at 100 West 500 South. This request
21 has been reviewed by staff and the Planning Commission and comes to the Council with a positive
22 recommendation, subject to the following conditions:

- 23 1. Any remaining redline corrections are made.
24 2. The traffic detection loops are replaced with a video detection system as part of the
25 intersection widening.

26 Mr. Rowland noted that work on this project is scheduled to start soon. Councilman Moss made a
27 motion to grant preliminary and final amended commercial site plan approval, as recommended.
28 Councilman Higginson seconded the motion and voting was unanimous. Councilpersons
29 Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.
30

31 **PUBLIC HEARING RE: UPDATE OF BIENNIAL MODERATE INCOME**
32 **HOUSING PLAN REPORT CONTINUED TO FUTURE MEETING**

33 Mr. Jensen referred to the update of the biennial Moderate Income Housing Plan report
34 which the Planning Commission has been studying and was placed on the Agenda for consideration
35 at this meeting. He said that the Planning Commission has not yet completed its review and
36 requested that the hearing be continued to a future meeting.
37

38 Mayor Pro-tem opened the public hearing, as scheduled, at 7:45 p.m. and asked if there was
39 anyone in attendance who anticipated speaking to this issue. There were no respondents and the
40 hearing was closed. Councilman Higginson made a motion to continue the hearing to a future
41 meeting when the Planning Commission has made a recommendation. Councilman Knight
42 seconded the motion which carried unanimously. Councilpersons Higginson, Holbrook, Knight,
43 Moss and Tolman voted “aye”.
44

45 **ADOPTION OF ORD. NO. 2012-13 POSTPONED TO FUTURE MEETING**

46 Mr. Mahan presented Ordinance No. 2012-13 entitled AN ORDINANCE AMENDING THE

1 BOUNTIFUL CITY CODE CONCERNING APPOINTIVE CITY OFFICERS and explained that the purpose
2 of this proposed ordinance is to define residency requirements for the City Manager and the process
3 for appointing and removing department heads. Residency requirements for City Manager were
4 discussed at length and Councilman Knight made a motion that the ordinance not be changed until
5 applications for City Manager are received by the City to determine the quality of applicants from
6 within the City. Councilman Higginson seconded the motion which failed to carry. Councilpersons
7 Knight and Higginson voted "aye"; Councilpersons Holbrook, Moss and Tolman voted "nay".
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9 Councilman Moss then made a motion to table this matter until the next meeting so that
10 Mayor Johnson would have opportunity to participate in the discussion. Councilman Higginson
11 seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight,
12 Moss and Tolman voted "aye".
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14 Mr. Mahan referred to the proposed ordinance change regarding the appointment of
15 department heads and he said that he has reviewed the proposed changes with them. He also noted
16 that it is a given that whoever has power to appoint also has power to remove. The proposed
17 ordinance, recommended by Mr. Mahan, would provide for the City Manager, with the advice and
18 consent of the City Council, would appoint and/or remove department heads. Mr. Mahan indicated
19 that the two issues (residency and appointing) can be separated and acted on separately.
20

21 After a brief discussion, Councilman Knight made a motion to approve the new language in
22 Ordinance No. 2012-13 as it relates to the City Council advising and consenting with hiring and
23 firing of department heads upon recommendation of the City Manager and to adopt this ordinance.
24 Councilman Higginson seconded the motion which carried unanimously. Councilpersons
25 Higginson, Holbrook, Knight, Moss and Tolman voted "aye".
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27 Mr. Mahan indicated that the residency requirement will be brought back later.
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29 **STAFF AND COUNCIL CALENDARING ITEMS**

30 None
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32 **ADJOURN**

33 The meeting adjourned at 7:58 p.m. on a motion made by Councilman Knight and seconded
34 by Councilman Higginson. Voting was unanimous with Councilpersons Higginson, Holbrook,
35 Knight, Moss and Tolman voting "aye".
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